

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009353

Entity Name: MARLIN HOLDINGS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

131 SHERIDAN COURT
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

131 SHERIDAN COURT
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 04-3784160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLEN, BARRY J MGR
131 SHERIDAN CT.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCULLEN, BARRY J
Address: 131 SHERIDAN COURT
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: GRANT, JOHN W
Address: 4916 SOUTHFORKRANCH DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: GRANT, RUTH L
Address: 4916 SOUTHFORKRANCH DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: MCCULLEN, KAREN K
Address: 131 SHERIDAN COURT
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY J MCCULLEN

MGR

03/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date